

**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY MAY 12, 2003
5:15 PM**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES APRIL 28, 2003 PUBLIC WORKS COMMITTEE MEETING.

CONSENT AGENDA

6. REQUEST APPROVAL OF LICENSE AGREEMENT FOR ENCROACHMENT ONTO CITY LAND. PROPERTY IS LOCATED AT 207 EPHRAIM ST. **(REYES ARAGON)**
7. REQUEST APPROVAL FOR CONCEPT APPROVAL TO VACATE PUBLIC RIGHT OF WAY AND ESTABLISH PRIVATE INGRESS AND EGRESS SUBJECT TO EMERGENCY AND OTHER CITY VEHICLE ACCESS. THE EFFECTED STREETS ARE MONTE VERDE AND CALLE DE AGUA WHICH IS THE MAIN ACCESS TO THE GOVERNOR DEMPSEY MUNICIPAL WATER TANK. **(REYES ARAGON)**
8. REQUEST APPROVAL PROFESSIONAL SERVICES AGREEMENT WITH AARON CRAIG (D.B.A. IRON BY AARON) FOR THE CREATION AND INSTALLATION OF ARTIST-DESIGNED RAILINGS IN CONJUNCTION WITH BOTULPH RD. IMPROVEMENTS PROJECT. **(DEBRA GARCIA Y GRIEGO)**
9. REQUEST APPROVAL OF A RESOLUTION DIRECTING STAFF TO CONSIDER ALTERNATIVES FOR LIBRARY SERVICES ON THE SOUTH SIDE OF SANTA FE. **(COUNCILOR HELDMEYER, COUNCILOR CHAVEZ, COUNCILOR COSS, COUNCILOR LOPEZ)**
10. REQUEST APPROVAL OF A LICENSE AGREEMENT FOR THE NORTHERN NEW MEXICO WOOD ARTS EDUCATIONS ALLIANCE (WOODWORKERS GUILD) TO RELOCATE TO A PORTION OF THE RAILYARD ADJACENT TO SITE SANTA FE. **(CYRUS SAMII)**

11. CIP #536 – SANTA FE YOUTH AND FAMILY CONSORTIUM
 - a. REQUEST APPROVAL TO AWARD RFP #’03/15/P
 - b. REQUEST APPROVAL OF CONTRACT WITH MATHEY AND ASSOCIATES, ARCHITECTS, IN THE AMOUNT OF \$75,452.21, INCLUSIVE OF GRT. **(ROBERT ROMERO)**

INFORMATIONAL AGENDA

12. COMMERCIAL RETROFIT INSPECTION UPDATE **(DAN RANSOM)**
13. CLARIFICATION OF STAGE 2 AND 3 LIMITATIONS ON PLANTING OF SOD USING EFFLUENT WATER. **(DAN RANSOM WATER DIVISION, CITY ATTORNEY’S OFFICE)**

DISCUSSION AGENDA

14. REQUEST APPROVAL OF A RESOLUTION ADOPTING THE DEVELOPMENT IMPACT FEES CAPITAL IMPROVEMENTS PLAN FOR THE PURPOSE OF IMPOSING IMPACT FEES ACCORDING TO THE NEW MEXICO DEVELOPMENT FEES ACT. **(REED LIMING)**
(THIS IS A PUBLIC HEARING)
15. REQUEST FOR CONCEPT APPROVAL OF AN ORDINANCE AMENDING SECTION 14-8.6 (B)9(b) SFCC 1987 RELATING TO OFF STREET PARKING IN THE BUSINESS-CAPITOL DISTRICT, AND ESTABLISHING A FEE IN LIEU OF PARKING PROGRAM TO BE DEVOTED TO PARKING STRUCTURES AND MULTI-MODAL IMPROVEMENTS. **(COUNCILOR BUSHEE) (CYRUS SAMII)**
16. REQUEST APPROVAL OF A RESOLUTION AMENDING THE CITY OF SANTA FE PARKS, OPEN SPACE, TRAILS AND RECREATION MASTER PLAN TO INCLUDE THE EXECUTIVE SUMMARY AND IMPLEMENTATION PLAN. **(COUNCILORS CHAVEZ, COSS, AND BUSHEE) (MARIAN SHIRIN)**
17. REQUEST APPROVAL OF A RESOLUTION TO DEVELOP A STRATEGY FOR MAINTAINING AND PROMOTING HOUSING IN THE DOWNTOWN AREA.
(COUNCILORS ROBERTSON LOPEZ, WURZBURGER, MATTHEW ORTIZ, BUSHEE, AND COSS) (ALEXANDRA LADD, LINDA HALL)
18. REQUEST FOR APPROVAL OF BID ‘03/46/B FOR CITYWIDE WATER UTILITY PAVEMENT RESTORATION **(ANTONIO TRUJILLO)**
19. MATTERS FROM THE COMMITTEE
20. NEXT MEETING: MAY 27, 2003
21. ADJOURN